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January 29, 2008

Via Facsimile and First Class Mail

David J. Aronstam, Esq.
192 Lexington Avenue, Suite 1202
New York, NY 10016

Re: *Santo Lanzafame et al. v. Tribec Ltd. et al.*
Index No. 07-CV-3351
Our File No. 4088.014

Dear Mr. Aronstam:

In furtherance to our discussions at the January 23, 2008 Initial Pretrial Conference in the above referenced matter, plaintiffs' auditors have identified the following records as necessary to complete the audit examination of Tribec, Ltd. ("Tribec"):

- a) General ledger reports for the period 7/1/05-3/31/07;
- b) Cash disbursement ledgers for the period 7/1/05-3/31/07;
- c) NYS-45 & 941 reports for the periods ending September 30, 2005, December 31, 2005, March 31, 2006, June 30, 2006 and March 31, 2007;
- d) A complete set of certified payrolls for the audit period (7/1/05-3/31/07); and
- e) Remittance reports filed for Laborers Local 1010 during the audit period (7/1/05-3/31/07).

Please provide copies of the above referenced documents to this office by February 13, 2008 to enable plaintiffs' auditors to complete the audit examination of Tribec.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,


Carol G. Dell

cc: Santo Lanzafame (via facsimile)
Jeremiah Sullivan (via facsimile)
Michael Gold, CPA (via facsimile)